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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**May 25th, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**WORK SESSION**

1. PRESENTATION BY THE UTAH COUNTY PUBLIC WORKS DEPARTMENT: INFRASTRUCTURE, FACILITIES, EMERGENCY MANAGEMENT, AND OTHER PUBLIC WORKS SERVICES PROVIDED BY AND TO THE COUNTY.

-Lisa Shepherd, Commission

2. PRESENTATION FROM RALF BARNES, UTAH COUNTY HUMAN RESOURCES DIRECTOR ON INCREASES IN LABOR COSTS.

-Laurel Price, Commission

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MAY 25, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 10-2022

-Alice Black, Clerk/Auditor

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3. APPROVAL OF THE MINUTES FOR THE APRIL 20, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE MAY 4, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVAL OF THE MINUTES FOR THE MAY 11, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60452 DATED 05/20/2022

-Jim Stevens, Assessor

7. APPROVE RESOLUTION IN RECOGNITION OF MAY 15-21, 2022 AS NATIONAL PUBLIC WORKS WEEK

-Thomas V. Sakievich, Commission

8. APPROVAL AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND THE SOUTH UTAH VALLEY SOLID WASTE SPECIAL SERVICE DISTRICT FOR THE DISPOSAL OF EXPIRED EVIDENCE

-Craig Gaines, Sheriff

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND STANDARD RESTAURANT SUPPLY

-Dalene Higgins, Sheriff

10. TO ACCEPT A DONATION OF FUNDS FOR THE UTAH COUNTY SHERIFFS OFFICE.

-Trevor Van Ginkel, Sheriff

11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 19, 2022, AND AUGUST 20, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 8, 2022, AND JULY 9, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 15, 2022, AND JULY 16, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

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14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 26, 2022, AND AUGUST 27, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON SEPTEMBER 2, 2022, AND SEPTEMBER 3, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

16. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 WITH JUB ENGINEERS TO PREPARE THE WATERSHED PLAN & ENVIRONMENTAL ASSESSMENT FOR \$191,500

-Richard Nielson, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #6 WITH PROJECT ENGINEERING CONSULTANTS (PEC) FOR 100 EAST AND CENTER STREET INTERSECTION SIGNAL TO INCLUDE PLAN REVIEW, PROJECT MANUAL, QUALITY CONTROL, CONSTRUCTION MANAGEMENT AND PROJECT OVERSIGHT IN THE AMOUNT OF \$45,990.00.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF CONTRACT AMENDMENT #2 FOR AGREEMENT 2021-504 WITH THE STATE OF UTAH, DIVISION OF FORESTRY, FIRE AND STATE LANDS EXTENDING THE COMPLETION DATE TO OCTOBER 31, 2022

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF A ROAD PROJECT AGREEMENT 22-RO-11041915-041 WITH THE USDA FOREST SERVICE FOR THE SQUAW PEAK PAVEMENT PRESERVATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$126,157.11.

-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PEAK ASPHALT, LLC TO PURCHASE LMCRS2 CHIPPING OIL @ \$500 A TON AND CSS-1H DIL 2:1 @ \$325 A TON

-RICHARD NIELSON, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WILBUR-ELLIS COMPANY TO PURCHASE AQUANEAT FOR THE WEED GRANTS IN 30 GALLON DRUMS OR 265 GALLON TOTES @ \$41.90 A GALLON

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SEMI SERVICE INC TO UPFIT NEW MACK CHASSIS TO INCLUDE HYDRAULICS, A SNOWPLOW, AND A REMOVEABLE 4000 GALLON WATER TANK WITH 5 NOZZLES FOR \$91,288.94.

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER PARSON MATERIALS & CONSTRUCTION FOR 3/4" COMMERCIAL ROAD BASE @ \$7.50 A TON AND 1/2" MARSHALL HOT MIX ASPHALT FROM KIEGLEY QUARRY @ \$58 A TON.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC FOR 3/4" COMMERCIAL ROAD BASE @ \$10.25 A TON FROM POM OR \$10.00 A TON FROM OREM AND 1/2" HOT MIX ASPHALT FROM POM @ \$55 A TON OR OREM @ \$60 A TON.

-RICHARD NIELSON, Public Works

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25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK CRUSHING, LLC FOR 3/4" COMMERCIAL ROAD BASE @ \$5.95 A TON AND 3/4" CRUSHED ROCK @ \$12.95 A TON FROM GENOLA PIT.

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS SAMS4S CASH REGISTER TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR BE DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS ROADS EQUIPMENT TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF NEW EQUIPMENT.

-RICHARD NIELSON, Public Works

28. APPROVE THE AMENDED RECOMMENDED LIST OF PROJECTS PROPOSED BY THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS REGIONAL PLANNING COMMITTEE, DATED MAY 17, 2022, TO USE COUNTY TRANSPORTATION SALES TAX FUNDS, PROJECTED FOR 2021-2024.

-Richard Nielson, Public Works

29. APPROVE ERA2 CONTRACT - APPROVE CONTRACT BETWEEN THE STATE OF UTAH AND UTAH COUNTY FOR THE MANAGEMENT OF THE FEDERAL ERA 2 GRANT

-Peter Brown, Commission

30. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH BRIXTON MALL, LLC TO RENEW LEASE OF SPACE IN THE PROVO TOWNE CENTRE MALL. (ITEM WAS CONTINUED TO 5/18/2022 MEETING. SINCE NO MEETING WAS SCHEDULED FOR THAT DATE, AGENDA ITEM MOVED TO NEXT MEETING OF 5/11/2022).

-Ben VanNoy, Attorney

31. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT #2 TO SALES ORDER AND LICENSE AGREEMENT BETWEEN UTAH COUNTY AND FILEVINE (ORIGINAL AGREEMENT NO. 2020-487

-Ben VanNoy, Attorney

32. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH

-Robert Moore, Attorney

33. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE HARBOR ROAD ANNEXATION PLAT E INTO AMERICAN FORK CITY, UTAH.

-ROBERT J. MOORE, Attorney

34. APPROVE A RESOLUTION APPOINTING A MEMBER OF THE UTAH COUNTY COMMISSION TO SERVE ON THE UTAH LAKE AUTHORITY

-Robert Moore, Attorney

35. APPROVE AND AUTHORIZE THE SIGNING OF A TERMINATION OF ROAD MAINTENANCE AGREEMENT BETWEEN CRANBROOK PROPERTIES, LC, AND UTAH COUNTY, UTAH.

-Tim Taylor, Attorney

36. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2.01.060 OF THE UTAH COUNTY CODE, AND ALSO ADOPTED INTO THE MUNICODE ONLINE RESPOSITORY, BY AMENDING CERTAIN FEES RELATING TO THE UTAH COUNTY SURVEYOR'S OFFICE.

-TIM TAYLOR, Attorney

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37. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2.01.060 OF THE UTAH COUNTY CODE, AND ALSO ADOPTED INTO THE MUNICODE ONLINE REPOSITORY, BY AMENDING CERTAIN FEES RELATING TO THE UTAH COUNTY TREASURER'S OFFICE.

-PAUL JONES, Attorney

38. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR PLANNING AND ADMINISTRATION.

-adam beck , Attorney

39. APPROVE AND AUTHORIZE THE SIGNING OF A MASTER INTERNSHIP AGREEMENT WITH UTAH VALLEY UNIVERSITY.

-Julie Dey, Health

40. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BONNEVILLE COMMUNICATIONS.

-Julie Dey, Health

41. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UTAH COUNTY AGREEMENT 2021-832 WITH BRIGHAM YOUNG UNIVERSITY IN ACCORDANCE WITH UTAH COUNTY AGREEMENT 2021-729 WITH UTAH DEPARTMENT OF HEALTH.

-Julie Dey, Health

42. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LE BUS FORCHARTER BUS SERVICES FOR SENIOR COMPANION PROGRAM.

-Julie Dey, Health

43. APPROVE A DONATION FROM UTAH COUNTY HEALTH DEPARTMENT PREVENTION PROGRAM TO CO-SPONSOR A YOUTH LEADERSHIP SUMMIT SPONSORED BY SOUTHWEST BEHAVIORAL HEALTH CENTER IN CONJUNCTION WITH IN CONJUNCTION WITH UTAH COUNTY AGREEMENT # 221-835.

-Julie Dey, Health

44. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 2 OF THE 2022 COMPENSATION STUDY BY PAY PERIOD 12. PHASE 2 INCLUDES THE CLERK/AUDITOR AND INFORMATION SYSTEMS DEPARTMENTS AND DEPUTY COUNTY ATTORNEY POSITIONS IN THE ATTORNEY DEPARTMENT.

-Merritt Fullmer, Human Resources

45. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH COBBLESTONE SOFTWARE FOR A FREE THIRTY DAY TRIAL OF THEIR CONTRACT LIFECYCLE MANAGEMENT SYSTEM.

-Robert Baxter, Clerk/Auditor

46. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2022 ANNUAL DELINQUENT TAX SALE.

-Burt Harvey, Clerk/Auditor

47. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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48. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

49. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

50. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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